



SHIAWASSEE COUNTY COMMUNITY  
**Mental Health Authority**

**Agenda**  
**February 22, 2010**

The regular meeting of the Shiawassee County Community Mental Health Authority Board is being held on **Monday, February 22, 2010 at 5:30 p.m.** at the Shiawassee County Community Mental Health building, 1555 Industrial Drive, Owosso, Michigan.

1. Call to order – Jerry Walden
2. Mission Statement:

To provide individualized behavioral healthcare services to members of the community in order to assist them in improving and maintaining quality of life by reaching their personal goals.
3. Roll Call – Doadie Sumner
4. Pledge of Allegiance
5. Moment of Silence for Reflection
6. Approval of the Agenda
7. Public Comment
8. Motion to approve the following items on the consent agenda:
  - a. [Minutes from the January 25, 2010 Board meeting](#)
  - b. [Minutes from the February 4, 2010 Special Board meeting](#)
  - c. [Minutes from the February 8, 2010 Program Committee meeting](#)
  - d. [Minutes from the February 15, 2010 Nominations Committee meeting](#)
  - e. [Minutes from the February 15, 2010 Finance Committee meeting](#)
  - f. [Minutes from the February 16, 2010 Ambassadors Council meeting](#)
  - g. Consider the recommendation from the Program Committee to receive and place on file the Annual Performance Improvement Indicator Report FY2009.
  - h. Consider the recommendation from the Program Committee to receive and place on file the [Integrated Health Program: Six Months Report](#).
  - i. Consider the recommendation from the Finance Committee to approve the Identity Theft Prevention policy.

- j. Consider the recommendation from the Finance Committee to approve the Sanctions for Breaching HIPAA Policies policy.
  - k. Consider the recommendation from the Finance committee to approve the Breach Notification policy.
9. Committee Highlights
- a. Ambassadors Council – Robyn Spencer, chair
  - b. Facilities Committee – no meeting - Dick Gilna, chair
  - c. Finance Committee – Dan Stewart, chair
  - d. Governance Committee – no meeting – Jaime Pavlica, chair
  - e. Human Resources Committee – no meeting - Bonnie Ott, chair
  - f. Nominations Committee – Bruce Robb, chair
  - g. Program Committee – Vicki Bocek, chair
  - h. Recipient Rights Committee – no meeting - Doadie Sumner, chair
10. Vouchers – Dan Stewart
- Consider recommendation from the Finance Committee to approve the following vouchers:
- a. [Voucher #AP10-2211 in the amount of \\$289,556.32](#)
  - b. [Voucher #AP10-2212 in the amount of \\$138,606.23](#)
  - c. [Voucher #AP10-2213 in the amount of \\$181,918.42](#)
  - d. [Voucher #AP10-2214 in the amount of \\$284,863.15](#)
12. Finance Report – Scott Gilman
- a. [Summary of Financial Results](#) – green
13. Chief Executive Officer’s Report – Scott Gilman
- a. [Written Report](#)
14. New Business
- a. Consider recommendation from the Nominations Committee to recommend to the County Commissions the reappointment of Vicki Bocek, Robyn Spencer, and Dan Stewart. – Bruce Robb
  - b. Consider recommendation from the Nominations committee for current officers to remain in place until the By-Laws have been revised or until April 2010 whichever comes first. – Bruce Robb
  - c. Consider recommendation from the Finance Committee to secure the services of James W. Bliss as Bond Attorney. – Scott Gilman
15. Miscellaneous
- a. Public Comment
16. Adjourn